



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Gwen Morris, CHAIR
Blanche Milhahn, VICE-CHAIR
Keith Chun, Commissioner
Wayne Jones, Commissioner
Daniel Payne, Commissioner
Judge Armando Rodriguez, Commissioner
Vacant, Commissioner

Staff:

Nick P. Yovino, Director
Planning & Development Department
Keith Bergthold, Interim Manager
Housing & Community Development Division
Linda Lawrence, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, April 23, 2008 at 5:00 p.m.

Fresno City Hall, Conference Room 2165N (Rm. 'A' – 2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of March 26, and April 2, 2008

D. GENERAL ADMINISTRATION

1. APPROVE AMENDMENT II TO EXCLUSIVE NEGOTIATION AGREEMENT WITH ROEM DEVELOPMENT CORPORATION TO PROVIDE FOR ADDITIONAL TIME TO COMPLETE A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE CITY SPONSORED TRANSIT VILLAGE PROJECT ON KINGS CANYON ROAD – Presentation by Corrina Nunez
2. PRESENTATION ON THE DRAFT 2008-2013 CITY OF FRESNO HOUSING ELEMENT OF THE GENERAL PLAN – Presentation by Corrina Nunez
3. CONSIDER RECOMMENDING A RESOLUTION TO ESTABLISH RULES OF PROCEDURE FOR REDEVELOPMENT AGENCY AGENDA – Presentation by Redevelopment Agency
4. CONSIDER RECOMMENDING THAT THE AGENCY BOARD ADOPT A RESOLUTION TO ESTABLISH COMMERCIAL DEVELOPMENT DESIGN GUIDELINES FOR VENTURA BOULEVARD/KINGS CANYON ROAD CORRIDOR FROM FIRST STREET TO PEACH AVENUE, LOCATED WITHIN THE SOUTHEAST FRESNO REVITALIZATION REDEVELOPMENT PROJECT AREA – Presentation by Redevelopment Agency
5. CONSIDER RECOMMENDING THAT THE AGENCY BOARD APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALES AGREEMENT FOR 4007 AND 4017 E. VENTURA AVENUE KNOWN AS ASSESSOR PARCEL NUMBER 461-272-16 & 17; OWNED BY RACHEL ADAMS, AND LOCATED WITHIN THE SOUTHEAST FRESNO REVITALIZATION REDEVELOPMENT PROJECT AREA – Presentation by Redevelopment Agency
6. CONSIDER RECOMMENDING THAT AGENCY BOARD APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALES AGREEMENT FOR THE PROPERTY KNOWN AS ASSESSOR PARCEL NUMBER 468-192-14 OWNED BY MAUREEN KILCOYNE, CATHERINE P. CULLETON, ADMINISTRATOR OF THE ESTATE OF PATRICK G. CULLETON, THERESA DIERIEX, AND FRANCES C. SILVEIRA . THE PROPERTY IS WITHIN THE CONVENTION CENTER REDEVELOPMENT PROJECT AREA – Presentation by Redevelopment Agency
7. CONSIDER RECOMMENDING THE COUNCIL ADOPT AN ORDINANCE TO DELETE THE DEBT INCURRENCE LIMIT PURSUANT TO SB 211, FROM THE FRESNO AIR TERMINAL REDEVELOPMENT PLAN – Presentation by Redevelopment Agency
8. CONSIDER RECOMMENDATION TO AWARD A CONTRACT TO THE SUCCESSFUL BIDDER FOR BID FILE NUMBER:8989, PROPERTY MAINTENANCE AND WEED CONTROL (RDA PROPERTIES THROUGHOUT CITY OF FRESNO), REDEVELOPMENT AGENCY OF THE CITY OF FRESNO – Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is **May 14, 2008.**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.